



# Greeley County Board Minutes



## Greeley County Commissioner Minutes

The Greeley County Board of Commissioners of Greeley County, Nebraska met in regular session at 1:00 p.m. on Tuesday February 23, 2016 in the Commissioners Room in the Courthouse in Greeley, Nebraska. Chairman Reilly called the meeting to order and the Commissioners present for roll call were Leo Reilly, Michael Goldfish and Doug Wrede. Also present was County Clerk Mindy Grossart.

Notice of the meeting was given in advance by publication and the convened meeting was open to the public. Chairman Reilly asked all present to join in the Pledge of Allegiance. Chairman Reilly noted the Open Meeting Laws are posted and available to the public.

Motion made be Goldfish to approve the County Board Minutes of February 9, 2016 as presented, second by Wrede. Roll Call Vote: All yes, motion carried.

Motion by Wrede to open the 1 & 6 Year Road Plan Public Hearing at 1:30 p.m. as advertised, second by Goldfish. Roll Call Vote: All yes, motion carried. Lance Harter, Road Superintendent presented the 1 & 6 Year Road Improvement Plan. No one appeared to testify for or against the 1 & 6 Year Road Plan. Motion by Goldfish to close the Public Hearing at 1:55 p.m., second by Wrede. Roll Call Vote: All yes, motion carried. Motion by Wrede to adopt Resolution 2016 – 4 approving the 1 & 6 Year Road Plan, second by Goldfish. Roll Call Vote: All yes, motion carried.

Jerad Reimers, Community Liaison for Congressman Adrian Smith's office addressed the Commissioners and updated them on Smiths activities in Congress.

Motion by Goldfish, second by Wrede to approve the payroll and claims as presented. Roll Call Vote: All yes, motion carried. GENERAL: Walter Bjorklund registration/mileage 237.18, Central NE County Officials Assoc registration 210.00, Nick Dutcher mileage 16.20, Paul Glaser mileage 14.58, Greeley County Treasurer office supply 137.20, Deanna Lindsley service 375.00, Jason McIntyre mileage 17.28, Daniel Miller mileage 22.68, Charlotte Murphy prior service 21.00, Catherine Sweeney prior service 10.00, US Postal Service postage 569.00, Dennis Wadsworth mileage 14.04, David Winter mileage 9.18. ROAD: Cat Financial motor grader rebuild 6,251.31, Great Plains Communications, Inc. service 106.48, Joe Leslie service 50.00, NCTC service 94.25, Source Gas service 176.60. GENERAL FUND: Salaries, 22,665.37, EFTPS Matching SS, 1,733.93, Ameritas Life Ins Corp, Matching County Retirement, 1,557.01, Blue Cross Blue Shield, 16,095.37, ROAD FUND: Salaries, 8,230.32, EFTPS Matching SS, 629.62, Ameritas Life Ins Corp, Matching County Retirement, 577.57.

The Nebraska Department of Roads sent two Agreements for the County Board to review. The Agreements are requesting Greeley County to provide a Registered Land Surveyor to perform or arrange for the perpetuation of land survey corners for the upcoming Highway Projects. The State will reimburse the actual costs of surveying to Greeley County. Motion made by Wrede to approve Project Number: NH 281-3 (110), second by Goldfish. Roll Call Vote: All yes, motion carried. Motion made by Goldfish to approve Project: STP-22-4(109), second by Wrede. Roll Call Vote: All yes, motion carried.

Reilly moved to amend the agenda to correct item #9 with discuss & take necessary action on bidding a Pay Loader, second by Wrede. Roll Call Vote: All yes, motion carried. Motion made by Wrede to seek bids for a Pay Loader to replace a 1966 Pay Loader for Road District #2, second by Goldfish. Roll Call Vote: All yes, motion carried.



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Motion made by Wrede to adjourn the Board meeting at 3:04 p.m., second by Goldfish. Roll Call Vote: All yes, motion carried.

Dated this 26th day of February, 2016.

Leo F. Reilly, Chairman

ATTEST:

Mindy A. Grossart  
Greeley County Clerk